

Spring 4-4-1979

Senate Meeting April 4, 1979

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not approved by the Academic Senate)

April 4, 1979

Volume X, No. 14

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SHUMAN STANLEY
OFC V P FOR BUSINESS & FINANCE

Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES
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April 4, 1979

Volume X, No. 14

Call to Order

After an informal Information Session, the meeting of the Academic Senate was called to order by Vice-Chairperson Kent Erickson at 7:30 p.m.

Seating of New Senators

Mr. Erickson declared those recently elected senators to be seated as new members of the Academic Senate.

Roll Call

The Vice-Chairperson called the roll and declared a quorum to be present.

Approval of Minutes

X,150 A motion (Kennedy/Sims) to approve the minutes of February 21, 1979 as presented was made and approved.

ELECTIONS:

1. Election of Officers

Mr. Erickson explained the election procedures.

The election for Chairperson was then held. Ira Cohen, History, was elected on the nominating ballot and seated.

Mr. Cohen stated that he would soon ask for input on keeping or rejecting the "Information Session".

The election for Vice-Chairperson was held. David Fulton was elected on the nominating ballot and seated.

The election for Secretary was held. Walter Kohn, Political Science, was elected on the nominating ballot and seated.

The election for the Executive Committee was held. Walter Friedhoff, Psychology; John McCarthy, Educational Administration; Herbert Sanders, Music; and Larry Miller, Industrial Technology, were elected as the faculty members on the nominating ballot. Kevin Conlon and Pati Ginnis were elected as the student members on the Executive Committee on the nominating ballot.

2. Election of Joint University Advisory Committee (JUAC)

Normand Madore, Education, was elected for a 3-year term; Ira Cohen, History, for a 1-year term and student member; Steve Henriksen for a 1-year term.

Out-going Vice-Chairperson's Remarks

Mr. Erickson expressed his appreciation for the experience he gained while serving as Vice-Chairperson and thanked everyone for their cooperation in working with him. He wished all the new senators good luck in their endeavors in the exciting year ahead.

Resolutions of Appreciation

Mr. Sanders read the resolutions of appreciation:

"The Academic Senate of Illinois State University, hereby extends its appreciation to Charles Hicklin for his many contributions as Secretary of the Academic Senate during 1978-79.

Through his tireless efforts, Mr. Hicklin added immeasurably to the position of Secretary. For his dedicated service, the Academic Senate thanks Mr. Hicklin."

X,151 A motion (Sanders/Madore) to accept this sense of the Senate resolution was made and approved.

"The Academic Senate of Illinois State University, hereby extends its appreciation to Herb Jackson for the countless hours voluntarily spent as parliamentarian for the Academic Senate. Under his guidance, the Senate has maneuvered successfully through the intricacies of parliamentary procedure and for this, the Academic Senate is grateful."

X,152 A motion (Sanders, McCarthy) to accept this sense of the Senate resolution was made and approved.

"The Academic Senate of Illinois State University hereby extends to Kent Erickson its deep gratitude for his contributions as Vice-Chairperson of the Academic Senate.

His diligence in dealing with the myriad responsibilities of this position is greatly appreciated by the Academic Senate."

X,153 A motion (Sanders/Conlon) to accept this sense of the Senate resolution was made and approved.

"The Academic Senate of Illinois State University, assembled on April 12, 1978, does hereby express its appreciation to Janet M. Cook for the professional performance of her duties as Chairperson of the Academic Senate.

Ms. Cook effectively directed the Senate's consideration of many significant and difficult issues. During her chairpersonship, the Academic Senate addressed itself to the ISU Constitution and SCERB revisions; the Resolution of SURS; the Non-student user fee; Parking and Traffic revisions and the Appointment, Salary, Promotion and Tenure document revisions.

For this sound leadership, the Academic Senate is grateful."

X,154 A motion (Sanders/Friedhoff) to accept this sense of the Senate resolution was made and approved.

Administrators' Remarks

There were no remarks.

Student Association President's Remarks

Ms. Voorhees, newly elected President of the Student Association, expressed appreciation for all the assistance and cooperation given her during the past, welcomed the new senators and said she would be glad to hear from any of the senators any time of the day or night.

ACTION ITEMS:

Blue Book Revisions on External Committees - Reinstatement Committee 2.26.79.1

- X,155 Mr. Kohn reported for the Rules Committee on this item. Mr. Kohn said the Rules Committee by majority vote recommended that this committee should have the reporting line changed so that the Reinstatement Committee would be reporting to the Academic Affairs Committee rather than to the Student Affairs Committee. A motion (Kohn/Boaz) to approve this reporting line change was made and approved.

Proposal to Separate Entertainment and Forum Committee from Senate 3.29.79.1

- X,156 A motion (Ginnis/Morrison) to suspend the rules and make this an information item at 4/25/79 meeting was made. Chairperson Cohen remarked that it was not necessary to suspend the rules on this item and explained it could be postponed for consideration. The motion (Ginnis/Morrison) was withdrawn by the maker and the seconder.
- X,157 A motion (Conlon/Ginnis) to postpone consideration and make this an information item at the Senate meeting of April 25, 1979 was made and approved.

INFORMATION ITEMS:

Nursing Completion Program 3.7.79.1

- X,158 Chairperson Cohen informed the senate that this item needs to be removed from the table. A motion (Miller/Carey) to remove from the table was made and approved. Mr. Rives was on hand to answer questions. He remarked that there was a resource file on the Nursing Feasibility Study available in the Senate office for interested parties to consult. He explained in answer to a question that accreditation only occurs after a group has gone through the program and that he hoped for stable enrollment. Mr. Friedhoff inquired as to the similarity in hours between this program and the BFA in Theatre. President Watkins commented that there was no inclination on his part or on the part of anyone else to force this program on the university unless there is an accompanying infusion of money to support the program. He said without an assurance of money there was no possibility of undertaking the program because we are not taking other areas' monies for this program. Mr. Kohn said he was not sure where this money was going to come from and was informed that it would come from the fund of General Revenue dollars.

Mr. Shulman pointed to the similarities of this program and another already in progress that had been working quite well for the past two years. Mr. Rives

explained that we are not going to build a new school of nursing. Mr. Cahill asked if this program would take four years of part-time schooling and was told by Mr. Rives that it would. Mr. Rives said that members of the nursing group itself had requested this program and that they were aware of the time required to complete the program.

Kohn Memo 3.7.79.3 "Requirement that both senators and members of external committees be full-time, and if students, be in good academic standing"

X,159 Mr. Kohn moved and Mr. Friedhoff seconded the motion to remove from the table. This was agreed to and the item was presented for information purposes.

Parking Policy Recommendation 3.28.79.1

Mr. Schwalm, Chairperson of the Administrative Affairs Committee, presented this recommendation. There was no discussion.

Committee Reports

Academic Affairs Committee

Mr. Miller reported that the Basic Skills Recommendation will be ready for the Executive Committee's next meeting on April 11, 1979.

Administrative Affairs Committee

No report.

Budget Committee

No report.

Faculty Affairs Committee

Mr. Cohen said the new ASPT document will be ready to go to Faculty Affairs Committee immediately.

JUAC

No report.

Rules Committee

Mr. Kohn reported that the incoming Rules Committee would be working with the University Studies on details regarding University Studies Committee membership.

Student Affairs Committee

No report.

Adjournment

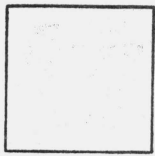
X,160 A motion (McCarthy/Madore) to adjourn was made and approved at 8:50 p.m.

For the Academic Senate,

Walter Kohn, Secretary

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Amster	P								150	x	
Annalora	P								151	x	
Austensen	P								152	x	
Belshe	P								153	x	
Boaz	P								154	x	
Brown	P								155	x	
Cahill	P								156		w/c
Carey	P								157	x	
Coats	P								158	x	
Cohen	P								159	x	
Conlon	P								160	x	
Filer	P										
Friedberg	P										
Friedhoff	P										
Fulton	P										
Gamsky	P										
Ginnis	P										
Grever	P										
Gschwendtner	P										
Hemenway	ex.late										
Henriksen	P										
Horner	P										
Jackson	P										
Kennedy	P										
Kern	P										
Koehler	P										
Kohn	P										
Koulos	P										
Kuhn	A										
Maddox	P										
Madore	P										
McCarthy	P										
Miller	P										
Morrison	P										
Patterson	P										
Price	P										
Raus	P										
Ritch	P										
Roberts	P										
Sanders	P										
Schechtman	P										
Schwalm	P										
Segler	P										
Shulman	P										
Sims	P										
Turnbull	P										
Tuttle	P										
Voorhees	P										
Watkins	P										
Young	P										

Y=Yes N=No P=Present



Intra-University Communication

March 30, 1979

FROM: Administrative Affairs Committee

TO: Operation of Parking Services at ISU

After many hours of deliberation about Parking and Traffic organization and supervision at ISU, the Administrative Affairs Committee of the 1978/79 Academic Senate, in its meeting on March 29, 1979, reach the following conclusion:

The Office of the Secretary of the University administers Parking and Traffic Policy and Regulations at ISU.

The Parking and Traffic Committee, as established by the Academic Senate, and augmented by representatives from the Prof/technical Staff and the Civil Service Council, is most familiar with the parking problems and solutions to recommend to the Secretary.

We have reviewed the Report from the Ad Hoc Committee on Parking policy at ISU, the guidelines delineated by the Office of the Secretary, and proposals to resolve difficulties in the current system in retrieving fines and in resolving appeals procedures.

In reviewing these various reports, we come to the conclusion that it would be best to have parking services detached from the Senate jurisdiction, since they are mostly administrative in nature, and since the advisory committee is in its composition, different from many external Committees of the Academic Senate. For these reasons, the Administrative Affairs Committee suggests to rest the responsibility to facilitate parking on this campus solely with the Secretary of the University, with the provision that concerns and complaints are processed through the usual administrative channels.

mk